## **CLIFTON PARK TRUSTEES**

## **MINUTES**

October 4, 2019

**Present:** Coleman, Meany, Fraser, Graves. Frost and Seibert joined by conference call

Minutes: Minutes from the meeting on September 13, 2019, were approved with edits and will

be posted on the web site.

**Financials:** no issues

**Legal update:** No new updates

**Maintenance:** The beach house roof repairs will begin around the 3rd week of October. Weekday work will be finished by 4:00pm and will not disturb any beach house rentals. The merry-go-round repair is still in discussion as to how to proceed. CPT will contact various carpenters/woodworkers to get their opinion on how to repair it. One of the CPT will walk with the engineer to access the Beach Rd hill . Cameras may have to be used to study the drainage system. The paddle board court will have repairs done to the supporting boards. CPT had a discussion regarding the electrical repairs that need to be done. CPT also discussed the overall usage of the court in terms of whether to keep investing in it's upkeep or whether the site could be re-purposed.

CPT approved for Holland Paving to install new curbing at the point around the garden circle next spring.

**FOB and boardwalk lighting:** CPT discussed the boardwalk and lighting project and are still waiting for the architect to come back with a design for fixtures.

The beach reservation/ table usage system was discussed. Plans to do a possible upgrade in making it more user friendly are a possibility. This will be looked at further during the winter months.

Three CPT attended the annual Clifton Club meeting. CPT plans to meet with the Clifton Club board on November 13th to discuss various topics including rules and reservations for next season.

Next meeting: CPT annual retreat, Thursday, December 19 at the Clifton Club 4:00 pm